

CITY OF SANTA CLARA  
**PARKS AND RECREATION COMMISSION**  
AGENDA  
November 18, 2008  
7:00 P.M. REGULAR MEETING  
STAFF CONFERENCE ROOM



- I. Call to Order
- II. Approval of Minutes of October 21, 2008 Meeting
- III. Summary of City Council Actions
- IV. Correspondence/Communications
- V. Commissioner's Report
- VI. Old Business
  - A. Art and Wine Festival
    - 1. Presentation of Proceeds - November 18<sup>th</sup> City Council Meeting Special Order of Business
  - B. Program Report
  - C. Project Update
    - 1. Ulistac Natural Area, Phase II
    - 2. Agnews Historic Cemetery
    - 3. Central Park Bridge Replacement
  - D. Park Fees Study – Status Report
- VII. New Business
- VIII. Conference Reports
  - A. Commissioner Attendance Report
- IX. Public Presentation: This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. The law does not permit Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. The Commission, or staff, may briefly respond to statements made from questions posed and may request staff to report back at a subsequent meeting.
- X. Adjourn to next regular scheduled meeting, December 16, 2008 at 7:00 p.m., Staff Conference Room.



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NOTE: YOU AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE PARKS AND RECREATION COMMISSION ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION. YOUR COMMENT IS WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE COMMISSION UNDER PUBLIC PRESENTATIONS ON ITEMS WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE COMMISSION. HOWEVER, NO ACTION SHALL BE TAKEN ON A COMMUNICATION OR AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA; THE ONLY EXCEPTIONS ARE AS FOLLOWS:

1. Upon a determination by a majority vote of the Commission, that any of the following emergency situations exist:
2. Upon a determination by a two-thirds vote of the Commission, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted.
3. The item was posted for a prior meeting of the Commission occurring not more than five calendar days prior to the date action is taken.

WHEN A PUBLIC PRESENTATION IS MADE, THE COMMISSION, OR ITS STAFF, MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED AND MAY REQUEST STAFF TO REPORT BACK AT A SUBSEQUENT MEETING.

(Above policy is established pursuant to California Government Code sections 54954.2, 54954.3 and 54956.5.)

AMERICANS WITH DISABILITIES ACT (ADA):

In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 615-2260 to discuss meeting accessibility. In order to allow participation by such individuals, please do not wear scented products to meetings at City facilities.